

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

PRESIDENT AND CEO SELECTION COMMITTEE

MONDAY, AUGUST 22, 2016 AT 8:00 A.M.

IN THE MARY BRENNAN BOARD ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (Corporation) President and CEO Selection Committee was called to order by Chair, Jonathan Savage, at 8:07 a.m. in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: Jonathan Savage; Deborah M. Thomas; Christopher Little and Heather Tow-Yick.

COMMITTEE MEMBER ABSENT: None.

ALSO PRESENT: Sherri-Ann Penta, Director of Human Resources; and those members listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

A motion was made by Mr. Little to approve the minutes of the President and CEO Selection Committee of August 15, 2016. The

motion was seconded by Ms. Thomas.

The motion was passed unanimously.

2. Update Related to Executive Search For President and CEO.

Mr. Savage stated to date there has been substantial progress in the executive search for the President and CEO and the process is on track and going well.

3. Executive Session:

At approximately 8:09 a.m., a motion was made by Ms. Tow-Yick and seconded by Ms. Thomas to go into Executive Session for the purpose of discussing the following items:

(a) Motion to Approve the Minutes of Executive Session held on August 15, 2016 - R.I.G.L. § 42-46-5(a)(1) and (7); and

(b) Discussion Regarding Job Performance (Job Performance and Character) - R.I.G.L. § 42-46-5(a)(1); and

(c) Discussion Regarding Candidate Qualifications Where Premature Disclosure Would Adversely Affect the Public Interest, (Public Funds) - R.I.G.L. § 42-46-5(a)(7): and

(d) Motion to Return to Open Session.

By the following roll call vote the motion was passed unanimously.

YEAS: Jonathan Savage

Deborah Thomas

Heather Tow-Yick

Christopher Little

NAYS: None

ABSTAIN: None

At approximately 3:00 p.m., a motion was made by Ms. Tow-Yick and seconded by Mr. Savage to return to the Open Session.

The motion was passed unanimously.

4. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on August 22, 2016.

A motion was made by Ms. Tow- Yick and seconded by Mr. Little to seal the minutes of the Executive Session in accordance with R.I.G.L.

§ 42-46-4. By the following roll call vote the motion was passed unanimously.

YEAS: Jonathan Savage

Deborah Thomas

Heather Tow-Yick

Christopher Little

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

During the Executive Session a motion was made by Ms. Tow-Yick and seconded by Ms. Thomas to approve the sealed minutes of the Executive Session held on August 15, 2016 with a correction made to the date listed on the minutes submitted.

The motion was passed unanimously.

Mr. Savage stated interviews were conducted and the Committee is close to deciding on who to invite in for second round interviews which are scheduled for mid-September.

5. Future Meetings:

The next President and CEO Selection Committee Meeting will be announced.

6. Adjournment:

Mr. Savage moved to adjourn at approximately 3:02 p.m. The motion was seconded by Ms. Thomas. The motion was passed unanimously.

Respectfully submitted,

**Jonathan Savage, Chair
Rhode Island Airport Corporation**

**PUBLIC ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
PRESIDENT AND CEO SELECTION COMMITTEE
MONDAY, AUGUST 22, 2016**

NAME	AFFILIATION
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Michael Bell SpencerStuart

Liberty Luciano RIAC

Robert Geoff New England Parking

The minutes of the Executive Session of the President and CEO Selection Committee Meeting of August 22, 2016, have been sealed in accordance with R.I.G.L. § 42-46-4.